

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE

FRANK MUCERINO III and  
CREEKSIDE TERRACE LLC \_\_\_\_\_,  
Plaintiffs,

v.

Case No. \_\_\_\_\_

CHARLES JOSHUA DALE MARTIN \_\_\_\_\_,  
Defendant.

**BUSINESS ENTITY DISCLOSURE**  
**(Disclosure of corporate affiliations, business entity citizenship, and financial interests)**

Pursuant to Fed. R. Civ. P. 7.1 and L.R. 7.02, Creekside Terrace LLC makes the following disclosures:

**INSTRUCTIONS: Check the applicable box or boxes, and fully provide any required information. Attach separate pages as necessary to fully provide required information.**

☐ This party is an individual, who resides in \_\_\_\_\_.

☐ This party is a publicly held corporation or other publicly held entity, incorporated in \_\_\_\_\_ and with a principal place of business in \_\_\_\_\_.

☐ This party is a privately held corporation, incorporated in \_\_\_\_\_ and with a principal place of business in \_\_\_\_\_.

☐ This party has parent corporations

If yes, identify **on attached page(s)** all parent corporations, including grandparent and great- grandparent corporations.

☐ Ten percent or more of the stock of this party is owned by a publicly held corporation or other publicly held entity.

If yes, identify **on attached page(s)** all such owners.

☒ This party is a limited liability company or limited liability partnership.

If yes, identify **on attached page(s)** each member of the entity and the member's state of citizenship. If any member is other than an individual person, the required information identifying ownership interests and citizenship for each sub-member must be provided as well. *See Delay v. Rosenthal Collins, Grp., LLC*, 585 F.3d 1003 (6th Cir. 2009).

☐ This party is an unincorporated association or entity.

If yes, identify **on attached page(s)** the nature of the entity, the members of the entity and the member's state of citizenship. If any member is other than an individual person, the required information identifying ownership interests and citizenship for each sub-member must be provided as well.

☐ This party is trust.

If yes, identify **on attached page(s)** each trustee and each trustee's state of citizenship. If any trustee is other than an individual person, the required information identifying ownership of the non-individual the trustee and state of citizenship of each sub-trustee must be provided as well.

☐ Another publicly held corporation or another publicly held entity has a direct financial interest in the outcome of the litigation.

If yes, identify **on attached page(s)** all corporations or entities and the nature of their interest.

**Any additional pertinent information should also be provided on attached page(s).**

Date: 04/07/2021

Signature: s/ Eugene N. Bulso, Jr.

Printed Name: Eugene N. Bulso, Jr.

Title: Attorney for Plaintiffs

### **CERTIFICATE OF SERVICE**

I certify that the foregoing has been served with the original Summons and Complaint.

s/Eugene N. Bulso, Jr.

Creeside Terrace LLC Membership

<b>Name</b>	<b>State of Residence</b>
Frank Mucerino III	Florida
Laura Mucerino	Florida
Frank Mucerino, Jr.	Florida